

**SAG HARBOR VILLAGE BOARD MEETING**

**TUESDAY, JUNE 8, 2010**

**REGULAR MEETING - 6:00 PM  
AGENDA**

Flag Salute

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**CONTINUED PUBLIC HEARINGS**

1. LL \_\_\_\_ of 2010 amending Chapter 43 (Sewers) in relation to creating a new service area on Main Street. (Continued from 5/11/10).  
Motion to Open Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_  
a. Correspondence from property owner Louis Perlman  
Motion to Close Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_  
Motion to \_\_\_\_ Adopt \_\_\_\_ Table \_\_\_\_ Continue to \_\_\_\_\_  
Motion Made By \_\_\_\_\_ Motion Seconded By \_\_\_\_\_
  
2. LL \_\_\_\_ of 2010 amending Chapter 55 (Zoning) and adding a new Chapter 56 (Music Permits) in relation to permitting music as an accessory use in certain commercial establishments within the Village of Sag Harbor. (Continued from 5/11/10)  
a. SEQR re Music Permits  
b. Memo from Building Insp. Timothy Platt re Music Permits  
Motion to Open Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_  
Motion to Close Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_  
Motion to \_\_\_\_ Adopt \_\_\_\_ Table \_\_\_\_ Continue to \_\_\_\_\_  
Motion Made By \_\_\_\_\_ Motion Seconded By \_\_\_\_\_
  
3. LL \_\_\_\_ of 2010 amending Chapter 55 (Zoning) in relation to apartments in accessory structures in the R-20 Zoning District within the Village of Sag Harbor. (Continued from 5/11/10)  
a. SEQR re Apartments in Accessory Structures  
Motion to Open Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_  
Motion to Close Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_  
Motion to \_\_\_\_ Adopt \_\_\_\_ Table \_\_\_\_ Continue to \_\_\_\_\_  
Motion Made By \_\_\_\_\_ Motion Seconded By \_\_\_\_\_
  
4. Encumbrance Permit request by Mr. Giorgio reference 125 Main Street (Held Open)

## **REGULAR MEETING**

- A. Motion to approve minutes from the Regular Meeting on May 11, 2010.

Motion Made By \_\_\_\_\_

Motion Seconded By \_\_\_\_\_

- B. Motion to approve minutes from the End of Fiscal Year Meeting on May 24, 2010.

Motion Made By \_\_\_\_\_

Motion Seconded By \_\_\_\_\_

15 minute Public Session - Input for comments & questions  
(limit 2 minutes per speaker)

## **SECTION 1. DISCUSSION ITEMS:**

1. Notre Dame Road
2. Early Retirement Incentive

## **SECTION 2. CORRESPONDENCE REQUIRING ACTION**

1. Building Inspector Timothy Platt proposes a Re-inspection Administrative fee of \$250. to be imposed when conditions found upon home inspection do not match the application filed with the Building Department.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
2. Add Jesse Coyle as a new Ambulance Corps. member and to the insurance rolls.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
3. Sag Harbor Ambulance Corps. requests permission to go out to bid for equipment and supplies for the Ambulance Corps.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
4. Chief Thomas P. Fabiano requests approval of the following corrections and additions to Village Code Sections 50-2 - One Way Streets, 50-38 - Turning at designated location prohibited and 50-44 - Parking limited during certain hours - Under section A - 2 hour parking.
  - a. Memo from Chief Fabiano regarding changes requestedMotion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_

5. Authorization to increase 2009-2010 Community Development budget in the amount of \$24,000. This amount was awarded to the village from the County of Suffolk effecting the following codes:
- |          |                                   |                     |
|----------|-----------------------------------|---------------------|
| A7889.40 | Community Development             | \$24,000. (Expense) |
| A4910    | Federal Aid-Community Development | \$24,000. (Revenue) |
- Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
6. Liquor License application for Think Burgers, Inc. d/b/a BLT in the Harbor at 62 Main Street.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
7. Mark Webber on behalf of Breakwater Yacht Club requests approval to use the seeded area of Haven's Beach on July 24<sup>th</sup>, 2010, from 10:00 a.m. - 4:00 p.m. for the annual Laser Sailboat Regatta  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
8. Maureen Nash on behalf of The Perlman Music Program advises of their annual event on Friday August 13, 2010, from 7:00 p.m. - 9:00 p.m. at the Old Whalers Church and requests permission to hang a banner over Main Street from July 30<sup>th</sup> to August 13<sup>th</sup>, 2010, to advertise the event.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
9. Richard Flood on behalf of the Lance Cpl. Jordan Haerter Memorial Fishing Tournament, Inc. requests approval to use Long Wharf on Friday, September 17, 2010 from 6:00 p.m. - 10:00 p.m. for a Fisherman's Ball and Saturday, September 18, 2010 from 10:00 a.m. - 7:00 p.m. (September 19, 2010 for a rain date) for their fishing tournament. Permission is also requested to place a 24 x 96 banner on Long Wharf advertising the events.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
10. Chris Tice on behalf of Friends of the John Jermain Library advises of their annual House Tour on Friday, July 9, 2010, from 9:00 a.m. - 5:00 p.m.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
11. Christian M. Duryea on behalf of East Hampton YMCA Hurricanes requests approval to use Haven's Beach on Tuesday, July 27, 2010, (July 28, 2010 for a rain date) from 7:00 p.m. - 11:00 p.m. for a fundraising Family Movie night. They also request permission to place a 4 x 8 sign on Long Wharf advertising the event.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_

12. Harbormaster Robert Bori requests permission to hire Alexandra K. Kushner as an Assistant Dock Master to fill a vacant position.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
13. Sag Harbor Fire Department requests approval to use Haven's Beach on Sunday, August 22, 2010, from 12:00 noon - 6:00 p.m. for the annual Department Picnic.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
14. From a pool of 14 applicants, Supt. of Public Works James Early requests permission to hire 4 lifeguards and 4 beach attendants for Haven's Beach 2010 season with a start date of Monday, June 28, 2010.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
15. Robert Evjen on behalf of the Sag Harbor Chamber of Commerce requests permission to advertise the Chamber's upcoming Art & Craft Fair on the Chamber's existing sign at the foot of the bridge from June 10, 2010 - June 21, 2010.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_

### **SECTION 3. DEPARTMENT/COMMITTEE REPORTS**

1. Tr. Stein – Sewer Treatment Plant/Park Board
2. Tr. Culver – Harbors & Docks
3. Tr. Gregory – Ambulance Corps. /Fire Department
4. Tr. Scarlato – Building Department/Code Enforcement/Litigation
5. Mayor Gilbride – Police Department/Public Works

Motion to accept Department Reports

**SECTION 4.** Resolution to approve the payment of bills presented in warrant \_\_\_\_ in the amount of \$\_\_\_\_\_.

Resolution to approve the payment of bills presented in warrant #1 for the 2010-2011 Fiscal Year in the amount of \$28,395.85.

**SECTION 5.** 15 minute public session - Input for comments & questions (limit 2 minutes per speaker)